PRESENT:

Grant S Nielson

Don Bird Don Dafoe Ruth Hansen Mayor

Council Member Council Member Council Member

ABSENT:

Willis Morrison Max Bennett

Council Member Council Member

OTHERS PRESENT:

Vance Bishop
Warren Peterson
Dorothy Jeffery
Pat Davies
Jim Fletcher
Martin Lugwig
Sid Young
Guy Boulton

City Administrator City Attorney City Recorder City Clerk

Mayor Nielson called the meeting to order at 7:02 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a Public Hearing held January 4, 1983 (zone change: Mitch Myers) were considered by the Council. Council Member Ruth Hansen $\underline{\text{MOVED}}$ to accept the minutes with typographical corrections noted. Council Member Don Bird $\underline{\text{SECONDED}}$ the motion, which carried unanimously.

The minutes of a regular City Council meeting held January 4, 1983 were presented to the Council Members. Councilman Don Bird $\underline{\text{MOVED}}$ to approve the minutes as corrected. Council Member Don Dafoe $\underline{\text{SECONDED}}$ the motion, which carried unanimously.

The minutes of a public hearing held January 10, 1983 (allowing temporary structures in Public/Quasi Public zones) were considered and corrected by the Council. Council Member Hansen MOVED to accept the minutes as corrected. Councilman Bird SECONDED the motion, which carried unanimously.

The minutes of a regular City Council meeting held January 10, 1983 were considered by the Council. Councilman Bird MOVED to accept the minutes as corrected. Councilman Dafoe SECONDED the motion, which carried unanimously.

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ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts to the Council Members. Councilman Don Dafoe $\underline{\text{MOVED}}$ and Council Member Ruth Hansen $\underline{\text{SECONDED}}$ a motion to pay the current bills. The motion carried unanimously.

SALARY ADJUSTMENT REQUEST: SID YOUNG

Temporary Justice of the Peace Sid Young reported to the Council that his review of court records reveals an increase of about 50% in the court case load from new members of the community. This was in answer to a question from City Administrator Vance Bishop to help determine how much of the increased case load has been caused by IPP impact. There was a discussion on how much money is collected from fines and how much is returned to the State. Mr. Young said that if his demand for salary increase is not met by the end of the month, he will resign. After discussion on the issue, Councilman Bird MOVED to table to check on the caseload and to approach IPA for funding and to check on getting the services of another justice of the peace, if necessary. Council Member Ruth Hansen SECONDED the motion, which carried unanimously. There was discussion concerning making arrangements for the interim period until the problem is solved.

AMENDMENT TO ZONING ORDINANCE: TEMPORARY STRUCTURES

Councilman Bird $\underline{\text{MOVED}}$ to table until an ordinance is prepared allowing temporary structures in the Public/Quasi Public Zone. Councilman Dafoe $\underline{\text{SECONDED}}$ the motion, which carried unanimously.

FEDERAL ASSISTANCE PROGRAM PARTICIPATION

After discussion Councilman MOVED to table until Councilman Bennett could be present to participate in a decision on whom to authorize as buyers from the Federal Assistance program. Council Member Ruth Hansen SECONDED the motion, which carried unanimously.

ELECTION JUDGES APPOINTMENT

Several names were presented to the Council of persons willing to serve as election judges for the March 15, 1983 bond election. Councilman Bird MOVED to appoint as election judges: May Shields, Carma Peatross, Dorothy Killpack, Norma Pearson and Rita Byrd as alternate. Also, to appoint Deloris Meyers and Arma Holman as counters. Councilman Dafoe SECONDED the motion, which carried unanimously. Sandy Chemanski will be a counter, also.

OTHER BUSINESS

-City attorney Warren Peterson suggested to the Council that a statement be issued to the public that the City intends to uniformly enforce the laws concerning driving under the influence of alcohol. Jim Fletcher, KNAK Radio Station manager, suggested that public service announcements, which could be run longer than regular news releases, would better inform the public. The Council agreed that the Chief of Police, Gregory Cooper, Minutes: RCCM January 17, 1983

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should make the announcements. It was also decided that Council Member Hansen would issue a press release on continued enforcement of the DUI laws.

-Attorney Peterson discussed with those present a growing problem of citizens involving the police and other City employees in civil disputes. Mayor Nielson suggested that the City Attorney and the Chief of Police develop some guidlines to be presented to the Council for approval. All agreed.

-City Administrator Vance Bishop informed the Council that insurance for the City is due February 1, 1983. After discussion, it was suggested that Pat Manis, Manis/Leavitt Insurance Co., should evaluate the City's insurance needs and present a package to the Council. Councilman Bird $\underline{\text{MOVED}}$ to continue carrying insurance with Manis/Leavitt subject to review. Councilman Dafoe $\underline{\text{SECONDED}}$ the motion, which carried unanimously.

-City Administrator Bishop told the Council that IPA needs an easement for the White Sage Development through 20 feet of Bill Garrett's property. Mr. Bishop said that Mr. Garrett wishes to trade the easement for water and sewer connections. The Council Members stated that it does not plan to change the present policy of not waiving sewer and water connection fees.

-Mr. Bishop informed the Council of the Board of Water Resources bond closing to be held January 20, in Salt Lake City.

-Administrator Bishop reported to the Counci that the new police cars hve arrived in Delta and are being serviced for delivery by the end of the week.

-The proposed amendment to the zoning ordinance was discussed by those present. Mr. Peterson was asked to write the amendment including the following stipulations:

- 1. Place a square footage per vehicle limitation in the ordinance.
- 2. Car sales should be the primary usage of the property.
- 3. No salvage or wrecking type use allowed.
- 4. Restrictions on type of building used for sales office.
- 5. Sales Lot must have some type of compacted, all-weather surface.

-Public Works Superintendent Neil Forster reported to the Council that he has located a used, truck mounted, sewer jet rodder. This equipment is required by the State Health Department and Mr. Forster suggested that the Council make an offer. Councilman Bird MOVED to authorize Neil Forster to negotiate with the Bennion/Taylorsville Sewer Improvement District on the machine and further authorized up to \$28,000.00 for the purchase. Councilman Dafoe SECONDED the motion, which carried unanimously.

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There being no further business, Councilman Bird MOVED to adjourn and Council Member Hanse SECONDED the motion, which carried unanimously. The Mayor adjourned the meeting at 8:39 p.m.

Mayor Crant S Nielson

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 24, 1983

PRESENT:

Grant S Nielson Don Bird Max Bennett Don Dafoe Ruth Hansen Willis Morrison Mayor Council Member Council Member Council Member Council Member Council Member

OTHERS PRESENT:

Vance Bishop Warren Peterson Dorothy Jeffery John Quick Neil Forster Pat Davies Jim Fletcher Lee Roper Jack Grayson

City Administrator City Attorney City Recorder City Engineer Public Works Superintendent City Clerk KNAK Radio Station Guy Boulton

Mayor Nielson called the meeting to order at 7:04 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a regular City Council meeting held January 17, 1983 were presented to the Council Members. Councilman Max Bennett MOVED to approve the minutes as presented. Council Member Don Bird SECONDED the motion, which carried unanimously.

The minutes of a Public Hearing (temporary structures) held January 17,